

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031980

Entity Name: KALBACK HOLDINGS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

C/O KFRE, LTD.
P.O. BOX 55-9033
MIAMI, FL 33255

New Principal Place of Business:

6262 SW 40 ST
SUITE 2-J
MIAMI, FL 33255

Current Mailing Address:

C/O KFRE, LTD.
P.O. BOX 55-9033
MIAMI, FL 33255

New Mailing Address:

FEI Number: 56-2388694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD, STE. 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUMANNICK, MARY
Address: 11770 SW 29TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: KALBACK, RICHARD
Address: 1950 SE 143 COURT
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY LUMANNICK

MGR

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date